



BIOFIL CHEMICALS & PHARMACEUTICALS LTD.

Regd. Office : 11/12, Sector-E, Sanwer Road, Industrial Area, Indore - 452 015. Fax : 0731-2723017
Tel. : 0731-2723016, 4066216 E-mail : biofilchemicals@yahoo.com / bcplcompliance@gmail.com
Factory : Plot No. 8, Sector - IV, Kheda Industrial Area, Pithampur Distt. Dhar (M.P.)

Admn. Office : B-12/B, Industrial Estate, Pologround, Indore - 452 015 (M.P.)
Tel. : 0731-2426700, 2426718, 2524003, Fax : 0731-2426726 • CIN : L24233MP1985PLC002709

Date: 05-02-2022

To,
The Company Secretary,
Corporate Compliance Department
The National Stock Exchange of India Limited
Bandra Kurla Complex, Mumbai

To,
The Company Secretary
Corporate Compliance Department
BSE Limited
Dalal Street, P.J. Tower, Mumbai

Subj.: Intimation for Board Meeting (Serial No. 05/2021-2022) scheduled to be held on Monday 14th February 2022 pursuant to Regulation 29 of SEBI (LODR) 2015.

Ref- (BSE Scrip Code: 524396; NSE Scrip Id: BIOFILCHEM; ISIN No. INE829A01014)

Dear Sir/Madam,

With reference to above captioned subject and in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday 14th February 2022**, at Registered Office of the Company to transact the following matters:-

1. To consider and approve the Un-audited Financial Result of the Company for the Quarter and nine months ended on 31st December 2021 along with limited review report thereon.
2. Any other business with the permission of the chair.

Further, in continuation to earlier disclosure, pursuant to Company's Code of Conduct to regulate, monitor and report trading in Company's Securities by Insiders framed under SEBI (Prohibition of Insider Trading) Regulations, 2015,

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as amended, Trading Window for dealing in the securities of the Company shall open after 48 hours of declaration of Un-Audited Financial Results for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

You are requested to take on record the above said information for your reference and further do the needful and disseminate on the website of the Exchange.

Thanking you,

Yours Faithfully,

For Biofil Chemicals and Pharmaceuticals Limited

A handwritten signature in black ink, appearing to read 'Ramesh Shah' with a stylized flourish at the end.

Ramesh Shah
Managing Director
(DIN No. 00028819)